

Hall County Board of Supervisors meeting 9/12/2000

Public participation – called no response

#4 Campbell avenue rural road improvement district motion to approve Logan seconded discuss street in amick acres that residents requested to pave have established this paving district but one change county will do the grading at no cost wont have to maintain this road no change to the improvement district if any other projects come up in the future the board will address 7 yes carried

10 open the public hearing pam motion to open the public hearing but seconded renewal of the conditional use permit for all tell

landis motion but seconde to close

landis to approve but second 7 yes to approve the conditional use permit

motion to approve the resolution follows the current resolution and if tower not used for 365 days it will be abandoned then it will be removed this working has been added to all of the resolution for the communications towers to address the changes in technology but resolution logann second 7 yes motion carried

10 dumping of grass and trees requested by the city to do this authorize chair to sign a letter to encourage the free dumping of lawn waste at the dump station support this issue larry siefert contacted logan motion and Landis seconded to authorize the chair to sign a letter of support for this matter. County public works department then has to pickup the trash that is dumped city needs to address this matter burden is placed on the county tax payers because we have to pick it up dump bags and all and the bags do not decompose 7 yes send a e mail to the city stacey

11 motion to table e911 agreement lancaster motion committee needs to meet landis second 7 yes

commenc audit of the monthly claims

Discuss and take action on proposed policy and mission statement and county hand book revised copy of employee hand book committee has been meeting and look at population diversity

Variety of representatives

Get the list of committee members jeffries lancaster logan jerry j and stacey revising the policies and getting the information state dept of health and human services Rodney Moore provided free of charge to the county came to hall County director for equity and diversity for the university rodney Moore congratulate hall county for this process bring emotion and values and culture into

this matter every marathon begins with the first step the population is ever changing because of this change need to do business in a different way don't want to use the band aid approach it is a process when we need to address the process of business group was able to do this good cross section of individuals handbook as a guide to county employees the mission statement states what the county stands for do with dignity and respect good first step training may be an option only county that has done this county board decided to proceed this task Logan like the cahir to send a letter logan motion bud second 7 yes sent letter

Logna motion that the co board adopt the policy mission statement and authorize that it be posted at all county facilities and to forward the revised hand-book and forward it to the elected and appointed officials group to review and look at additions then send back to county boards for approval bud second. 7 yes

Logan thanked Mr. moore for this help

County picnic thanked award that did not attend people did not show up discuss later

Commence audit of claims scott arnold address the claim audit bills submitted department sign off sign as abacus leaves send to Dave Arnold he is to get to the department to approve each dept should know what they are going to be charged verification that the work was done computer committee review the claims before they are approved

Logan motion to approve the claims landis seconded 7 yes

Executive session motion to go in land lease negotiation logan motion lancaster seconded to go into executive session 7 yes motion carried

11:00 a.m. executive session

11:30 a.m. logan motion to go out pam second of executive session 7 yes votes

stacey – audit committee following board meeting career day dedication of stephens community center

logan – career day at fonner park thanked on human relations committee

bud – Career day rural fire department problems extension 10/5/00

Lancaster – crime stoppers awards good organization theft and two personnel asuslts cvb huge success Stuhr Museum husker harvest days museum member Hal dobe committee on committees no information regarding committees current list shows where the county has a vote CVB county board appoints an advisory board this is governed by state statute want to have a board member there cvb

would not go against the county board no vote on Stuhr Museum terms are for 5 years may not continue on the board at stuhr appreciate having a county board member present realize that the board members do have conflicts give dollars to these organizations we should have some oversight on the committees will make a list and look at making changes need the board members input.

Scott – He attended the Head start policy council meeting along with Pam Lancaster union negotiations agreements approved today

Bob – he attended the eGIS meeting tremendous amount to learn upcoming workshop

Landis – last sale at caap articles in the paper land back on the tax roles met with army personnel provided information to them on an article concerning a bomb line blowing up need reuse meeting whole board when tracts were divided tried to make smaller tracts no small farmers bid the land all went to the larger companies the next sale will be the biggest sale county should have a vote on the stuhr museum board Lancaster asked about the county board's vote on the stuhr board

Hartman fire district meeting have some problems even called the meeting off they are working on the problems county does not want to get involved

Bud on committees town hall meeting on the odor problem buds district he lived at senior high goes to island oaks it still affects him people are concerned Problems in other states soybean product that is sprayed on the lagoons

New business

Old business

Meeting adjourned at 11:50